

RESOLUTION NO. LFC-3

A RESOLUTION APPOINTING COUNSEL FOR
THE LODI FINANCING CORPORATION

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NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the City Attorney for the City of Lodi shall act as Counsel to the Lodi Financing Corporation.

Dated: November 3, 1999

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I hereby certify that Resolution No. LFC-3 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held November 3, 1999, by the following vote:

AYES: DIRECTORS – Hitchcock, Mann, Nakanishi, Pennino and Land
(President)

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


for ALICE M. REIMCHE
Secretary